JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS September 18, 2023

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Public comments: None

It was moved by Sandquist, seconded by Dimmitt that the minutes for the September 12th, 2023 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective September 18, 2023.

Employee	Current	Title	Pay	Step	Base	Certs	Lgvty	Total
	Rate		Range		Wage			Rage
Brandon Coleman	28.74	EO	12	D	28.39	0.60	0.00	28.99

Passing this 18th day of September, 2023

AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Dimmitt to set a public hearing on road reclassification for 200th St. on October 2nd, 2023 at 9:00 A.M. All "Aye". Motion carried.

Sandquist moved, seconded by Drish to approve the following resolution:

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to step increase one Deputy Sheriff salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Deputy Sheriff, Brian Burnett to full pay.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Brian Burnett salary, step increases from \$68,301.86 to full pay \$73,515.53 per year, effective October 1st, 2023.

Passed and approved this 18th day of September, 2023.

AYES: NAYS:
Susie Drish None
Dee Sandquist
Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved:

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officer, Ashely Pohren.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Ashely Pohren is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$44,154.81 annually, effective September 13th, 2023 with a start date of September 16th, 2023.

Passed and approved this	18 th day of September,	2023.
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AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved:

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officer, Ronald Krueger.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Ronald Krueger is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$44,154.81 annually, effective September 14th, 2023 with a start date of October 3rd, 2023.

Passed and approved this 18th day of September, 2023.

AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Drish, seconded by Dimmitt to adopt the following Resolution pertaining to fund transfers.

<u>RESOLUTION</u>

WHEREAS, Jefferson County received \$17,395.81 in CARES funding on November 24, 2020 and

WHEREAS, these funds could only be expended on appropriate Public Health response to the COVID-19 pandemic and

WHEREAS, these funds were deposited into the Special Board of Health Fund (0033) and

WHEREAS, there was a budget amendment on June 28, 2021 for hazard pay for Jefferson County Public Health employees for COVID-19 related services to be paid from the CARES funding and

WHEREAS, the hazard pay was expended from the General Basic Fund (0001) and

WHEREAS, it is desired to transfer \$17,395.81 from the Special Board of Health Fund (0033) to the General Basic Fund (0001) to reimburse the General Basic Fund for the CARES expenses in that amount and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$17,395.81 is ordered to be transferred from the Special Board of Health Fund (0033) to the General Basic Fund (0001) effective September 18, 2023.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective September 18, 2023 the vote thereon being as follows:

AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Dimmitt to approve a liquor license for Cedar Valley Winery Inc. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the property taxes, which normally would be assessed against the following:

0427200017 Trustees of Walnut Township 2022 \$2.00

are hereby abated, for the above amount.

Passed and approved this 18th day of September, 2023.

AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Dimmitt reported on his RUSS board meeting. Sandquist reported on her 8th Judicial, South Iowa Area Detention Service Agency and Mental Health Agency of Southeast Iowa meetings.

Dimmitt left the meeting.

It was moved by Sandquist, seconded by Drish to allow the claims in the amount of \$144,973.11 against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The supervisors met with Jacob Dodds.

Dimmitt returned to the meeting.

The supervisors met with the Ambulance Director.

It was moved by Dimmitt, seconded by Drish to allow the claims in the amount of \$145,647.55 against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

At 1:01 P.M., Chair Drish called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll was then called: Dimmitt "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

At 1:34 P.M. it was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

Sandquist moved, seconded by Dimmitt to authorized the County Attorney to present the resolution to pending litigation consistent with the tentative proposal as outlined in closed session. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Sandquist to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor

Susie Drish, Chairman Board of Supervisors